



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting.

**TENNESSEE DEPARTMENT OF HEALTH  
MEMORANDUM**

**Date:** May 17, 2017

**To:** Shelley Walker, Director of Communications and Media Relations  
Amber Ricks, Commissioner Office  
Michelle Long, Assistant Commissioner,  
Bureau of Health Licensure and Regulation

**From:** Donna G. Tidwell, Director of Emergency Medical Service

**Name of Board or Committee:** Emergency Medical Services Board

**Date of Meeting:** June 28<sup>th</sup>, 2017

**Time:** 9:00 a.m. Central Time

**Place:** Iris Board Room, First Floor  
665 Mainstream Drive  
Nashville, TN 37243

**Major Item(s) on Agenda:** See Agenda for details

**Link to Live Video Stream:**

<https://web.nowuseit.tn.gov/Mediasite/Play/95124b8130eb4e69af167c67ac347dd01d>

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.



**JOHN J. DREYZEHNER, MD, MPH**  
COMMISSIONER

**BILL HASLAM**  
GOVERNOR

*THE MISSION OF THE TENNESSEE DEPARTMENT OF HEALTH IS TO PROTECT, PROMOTE AND IMPROVE THE HEALTH  
AND PROSPERITY OF PEOPLE IN TENNESSEE*

**AGENDA:**

- **Introduction:**
  - **Introduction of Member and Roll Call**
- **Minutes:**
  - **Approval of Minutes from the March 29<sup>th</sup>, 2017 Board Meeting**
- **Recognition**
- **Report from the Office of General Counsel:**
  - **Conflict of Interest Policy**
  - **Advisory Attorney Report**
- **Tennessee Professional Assistance Program (TNPAP)**
- **OGC Cases**
  - **Consent Orders:**
  - **Contested Case:**
  - **Agreed Orders:**
- **Applicant Approval**
- **Committee Reports:**
  - **Air Ambulance Committee**
  - **Ambulance Committee**
  - **Clinical Issues Committee**
  - **CoPEC**
  - **Education Committee**
- **Degree Taskforce Report**
- **Division Reports:**
  - **Director's Report**
  - **EMS Medical Director's**
- **Old Business:**
  - **Review of the Committee Structure**
  - **Review of livestreaming committee meetings**
- **New Business:**
  - **Talk about the iCloud account for the Board members.**

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**Emergency Medical Services Board**  
**June 28<sup>th</sup>, 2017**

**PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES  
WHEN THE BOARD IS IN SESSION**